

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CONSOLIDATED CAUSE LIST OF SA/MA/PRONOUNCEMENT FOR FRIDAY 03.05.2019

COURT ROOM NO. (2)

I Before S/Shri. Mahavir Singh, JM & Ramit Kochar, AM

1	MA 316/M/18	Mukesh Mohan Patel	B/AM
2	MA 177/M/18	L'oreal India Pvt. Ltd.	K/JM
3	ITA 1763/M/19	M/s. Sale Mohd. Padamsee & Co.	G/-

II Before S/Shri. Mahavir Singh, JM & M. Balaganesh AM

1	MA 216/M/17	Kantilal G Kotecha	A/JM 27.2.19
	ITA 6557/M/17	Shree Laxmi Estate Pvt.Ltd.(Pron)	G/AM 8.4.19

III Before S/Shri. Mahavir Singh, JM & Rajesh Kumar AM

1	MA 744/M/18	IVT Valves Pvt. Ltd.	SMC/AM
2-3	MA 290 & 291/M/17	Midas Events Pvt. Ltd.	B/AM
4	MA 154/M/19	DHL Logistics Pvt. Ltd.	K/JM
5-6	ITA 650 & 651/M/17	Sub-Registrar Thane (PH)	G/-
7	ITA 7152/M/17	Navtica Clothing India Pvt. Ltd. (for clarification)	B/-
8	ITA 01/M/17	Lauren Software Pvt. Ltd. (for clarification)	A/-
9	ITA 02/M/17	Lauren Information Technology Pvt. Ltd. (for clarification)	A/-
10-11	ITA 3597 & 3991/M/17	Suresh Kumar Sarda (PH)	G/-

IV Before S/Shri. Mahavir Singh, JM & G. Manjunatha, AM

1	SA 223/M/19 (ITA 2061/M/19)	Shree Dadar Jain Paushadhshala Trust	G/-
2	MA 545/M/18	Patel Engineering Ltd.	C/AM
3	MA 583/M/18	Wimco Ltd.	G/AM
4-11	MA 14 to 21/M/19	M/s. Free Trade Union Multipurpose Project Trust	F/AM
12	MA 62/M/17	Zoetis Pharmaceuticals Research Pvt. Ltd.	C/AM
13-16	MA 72 to 75/M/19	Tata Industries Ltd.	E/AM
17	MA 551/M/18	Golden Tobacco Ltd. (GTC India Ltd.)	C/AM
18	MA 696/M/18	Pusharaj Packaging India Pvt. Ltd.	C/JM
19	MA 565/M/18	Geltec Pvt. Ltd.	G/AM
20	MA 394/M/16	Sunita Textiles Ltd.	D/JM
21-23	MA 437 to 439/M/18	Bhavesh Steels	B/AM
24-27	MA 429 to 432/M/18	ALF Engineering Co.	A/AM
28	MA 84/M/17	SEAF Management LLC	D/JM
29-32	MA 202 to 205/M/17	Bharat R Ruia (HUF)	B/JM
33	MA 130/M/19	Maneesh R Sapte	D/JM
34-35	ITA 3214-3215/M/14	Tata Sky Ltd. (for clarification)	E/-
36-37	ITA 3971-3972/M/14	Tata Sky Ltd. (for clarification)	E/-
	3733/M/13,		
38-41	ITA 3870/M/13,	Sandoz Pvt. Ltd. (for clarification)	E/-
	3740/M/13,		
	3871/M/13		

V Before S/Shri. Mahavir Singh, JM & Manoj Kumar Aggarwal, AM

1	MA 450/M/18	Western Express Industries Ltd.	C/JM
2-3	MA 510 & 419/M/18	Achromatic Trading Pvt. Ltd.	H/AM
4	MA 117/M/19	Roche Diagnostics india Pvt. Ltd.	K/AM
5-6	ITA 6918 & 6919/M/17	Imtiyaz Palkar (for clarification)	C/-
7	ITA 236/M/16	Indian Aluminium Co. Ltd. (for clarification)	C/-
8-	1048/M/17,		
10	ITA 1724/M/16,	Star (I) Pvt. Ltd.(for clarification)	J/-
	1901/M/16		
	ITA 296 to 298/M/18	Rajendra P Jain (Pron)	C/AM 20.03.19

VI Before S/Shri. Mahavir Singh, JM & N.K.Pradhan, AM

1	MA 374/M/17	Tam Media Research Pvt. Ltd.	E/JM
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COURT ROOM NO. (3)

I Before S/Shri Shamim Yahya, AM & Pawan Singh, JM

1-8	MA 518 to 525/M/18	Parle Products Pvt. Ltd.	C/JM
9	MA 586/M/18	Madhavi Raksha Sankalp	B/JM
10	MA 88/M/19	Shree Sai Steel Industries India (P) Ltd.	G/JM
11	MA 223/M/19	Shamrock Infosys Ltd.	G/AM

II Before S/Shri Shamim Yahya, AM & Sandeep Gosain, JM

1	MA 366/M/17	Nikhil U Singh	F/JM
2	MA 188/M/19	EIPR (India) Ltd.	E/JM
3	MA 151/M/19	Prabhat telecom India Ltd.	C/JM

III Before S/Shri Shamim Yahya, AM & Amarjit Singh, JM

1	MA 05/M/19	Samira Realty Projects Pvt. Ltd.	SMC/JM
2	MA 180/M/19	UPS Jetair Express Pvt. Ltd.	J/JM
3	MA 152/M/19	CWT India Pvt. Ltd.	K/JM
4	MA 176/M/19	L'oreal India Pvt. Ltd.	K/JM
5	MA 172/M/19	Flameproof Equipments Pvt. Ltd.	F/AM
6	MA 170/M/19	J.P.Morgan India Pvt. Ltd.	K/JM
7	MA 156/M/19	Dow Chemical International Pvt. Ltd.	K/AM

IV Before S/Shri Shamim Yahya, AM & Ravish Sood, JM

	ITA 4736/M/17	Kabra Extrusiontechnik Ltd.(Pron)	H/AM 25.4.19
	ITA 4114,4115 & 4127/M/18	Mr Amarlal Dharmdas Kewalramani (Pron)	SMC/AM 30.4.19

COURT ROOM NO. (4)**I Before S/Shri. Saktijit Dey, JM & Ramit Kochar, AM**

1	MA 55/M/19	Tata Lockheed Martin Aerostructures Ltd.	E/AM
2	MA 146/M/19	Tata Memorial Central Emp. Co.	E/AM

II Before S/Shri. Saktijit Dey, JM & Rajesh Kumar, AM

1	ITA 2297/M/14	Linklater (for clarification)	I/-
2-3	ITA 4644 & 4691/M/16	Linklater (formerly Known as Linklaters & Pains)(for clarification)	I/-

III Before S/Shri. Saktijit Dey, JM & G. Manjunatha, AM

1	MA 245/M/18	Mitesh Chimanlal Savla	C/AM
2-4	MA 541-543/M/18	Mahendra Brothers	C/AM

IV Before S/Shri. Saktijit Dey, JM & Manoj Kumar Aggarwal, AM

1	MA 406/M/17	Mafatlal Fabrics Pvt. Ltd. (Mafatlal Techmed India Pvt. Ltd.)	B/AM
2-3	MA 377 & 378/M/16	Germanischer Lloyd India Branch	G/JM
4	MA 318/M/16	Transasia Bio-Medicals Ltd.	C/JM
5-6	MA 66 & 114/M/19	Sodexo Food Solution India Pvt. Ltd.	G/AM
7	MA 644/M/18	Rockline Developers Pvt.Ltd.	A/AM
8	MA 733/M/17	Kalpesh B Jain	C/AM
9-10	MA 575 & 626/M/18	Infrastructure Leasing & Financial Services Ltd.	C/AM
11	MA 92/M/19	Bliss Commercial Pvt. Ltd.	B/AM
12-13	MA 468 & 469/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/JM
14-15	MA 478 & 481/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/JM
16	MA 576/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/JM
17	MA 625/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/JM
18-21	MA 690 to 693/M/18	Infrastructure Leasing & Financial Services Ltd. (for clarification)	C/JM
22	MA 189/M/19	Actube Enterprises	A/AM
23	ITA 2180/M/14	M/s. ABB Switzerland Ltd. (for clarification)	I/-
24	ITA 2194/M/17	FCB Ulka Advertising Pvt. Ltd. (for clarification)	K/-

V Before S/Shri. Saktijit Dey, JM & N.K.Pradhan, AM

1-4	SA	226/M/19 (ITA 1812/M/18), 227/M/19 (ITA 1813/M/18), 228/M/19 (ITA 1814/M/18), 229/M/19 (ITA 1815/M/18)	DZ Bank India Representative Office	I(IT)
5	SA	222/M/19 (ITA 5996/M/18)	CWT India Pvt. Ltd.	K/-
6	MA	190/M/19	Parin Gems	C/AM

COURT ROOM NO. (6)

I Before Shri. C.N.Prasad, JM

1	MA	179/M/19	Danny Venilal Shah	D/-
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II Before S/Shri. C.N.Prasad, JM & M.Balaganesh, AM

1	MA	394/M/18	Radan Multimedia Ltd.	D/JM
	ITA	5090/M/17	Roots Corporation Ltd. (Pron)	D/AM 11.4.19
	ITA	4897/M/17	Deloitte Tohmatsu India Pvt. Ltd. (Pron)	D/AM 11.4.19

III Before S/Shri.C.N.Prasad, JM & Rajesh Kumar AM

1	MA	153/M/19	DHL Logistics Pvt. Ltd.	K/AM
2-6	ITA	3781 to 3785/M/18	Varnam Exports (PH)	SMC/-

IV Before S/Shri.C.N.Prasad, JM & G. Manjunatha, AM

1	MA	277/M/18	R.R. Enterprises	A/AM
2-4	MA	482 to 484/M/18	Asia Investment Pvt Ltd.	A/AM

V Before S/Shri.C.N.Prasad, JM & Manoj Kumar Aggarwal, AM

1-7	MA	349 to 355/M/18	Mafatlal R Mehta	B/AM
8	MA	904/M/17	Orix Auto Infrastructure Services Ltd.	G/AM
9-10	Int. Tax	01 & 02/M/13	ITT Capital Services Ltd. (Now Nutech Corporate Services Ltd.)(for clarification)	B/-
	ITA	6001/M/18	Smt. Laxmi A. Shetty (Pron)	A/AM 30.4.19
	ITA	1347/M/17	M/s Amba Enterprises Ltd. (Pron)	A/AM 30.4.19
	ITA	3604/M/17	ACG Arts & Properties Pvt. Ltd. (Pron)	A/AM 25.4.19
	ITA	2621/M/17	Ajit Kumar J Singh (Pron)	A/AM 24.4.19

COURT ROOM NO. (7)

1 MA 174/M/19
2 MA 173/M/19
3 MA 142/M/19

I Before S/Shri.Pawan Singh, JM & G. Manjunatha, AM

Goldman Sachs (India) Seucrities Pvt. Ltd. K/JM
Goldman Sachs (India) Seucrities Pvt. Ltd. K/JM
Mafatlal Industries Ltd. D/AM

II Before S/Shri.Pawan Singh, JM & N.K.Pradhan, AM

1 SA 220/M/19
(ITA 5498/M/18)
2 ITA 1271/M/17

Mr. Sujauddin Kasimsab Sayyed G/-
Realstone Entertainment Pvt. Ltd. (for
clarification) D/-

COURT ROOM NO. (8)

1 MA 348/M/16

I Before S/Shri Sandeep Gosain, JM & M. Balaganesh, AM

Zaireen Travel Services A/JM

II Before S/Shri Sandeep Gosain, JM & G. Manjunatha, AM

1 MA 912/M/17
2 ITA 5095/M/17
3 ITA 3645/M/17

Videocon Industries Ltd. J/JM
Jewel Housing & Construction Pvt. Ltd. (PH) F/-
Lucas Meyer Industries (for clarification) A/-

COURT ROOM NO. (9)

1-2 SA 224/M/19
(ITA 2481/M/19),
225/M/19
(ITA 2482/M/19)
3-4 ITA 509 & 1510/M/14
1888/M/18
ITA 3334/M/11,
4824/M/11

I Before S/Shri M. Balaganesh, AM & Amarjit Singh, JM

Pune Kondhwa Realty Pvt. Ltd. C/-
Triumph International Fin. India Ltd. (PH) E/-
M/s Tata Motors Ltd.(Pron) D/AM 1.5.19
M/s Tata Motors Ltd.(Pron) E/AM 1.5.19

II Before S/Shri Rajesh Kumar, AM & Amarjit Singh, JM

1 ITA 6297/M/16
2 CO 68/M/18
3 ITA 751/M/17
4 CO 112/M/18

M/s. J.B. Techologies Pvt. Ltd.(for clarification) F/-
M/s. J.B. Techologies Pvt. Ltd.(for clarification) F/-
Simplex Renewable Resources Pvt. Ltd. G/-
Simplex Renewable Resources Pvt. Ltd. G/-

COURT ROOM NO. (11)**I Before S/Shri Amarjit Singh, JM & G. Manjunatha, AM**

1	MA 806/M/17	Exciting Merchantile Pvt. Ltd.	E/AM
2-3	MA 101 & 102/M/19	Suresh L Wadhwa	G/AM

II Before S/Shri G. Manjunatha, AM & Ravish Sood, JM

1	MA 726/M/18	Ashok G Chauhan	A/JM
2	MA 643/M/18	Mrs Shraddha Bagla (for clarification)	C/JM
3	ITA 4264/M/16	M/s. Blueberry Trading Co. Pvt. Ltd. (for clarification)	C/-

The following cases are adjourned to 10.05.19

1	MA 335/M/18	Aarey Drugs & Pharmaceuticals Ltd.	A/JM
2-3	MA 364-365/M/18	Pentagon Builders Pvt.Ltd.	C/VP
4	MA 85/M/19	EMGEM Engineering & Consultants Pvt. Ltd.	E/VP
5	MA 63/M/19	Smt. Kavita Ramesh Hule	H/VP
6	MA 70/M/19	Lyka Labs Pvt. Ltd.	A/JM
7	MA 106/M/19	Motilal Laxminarayan Construction Pvt. Ltd.	D/VP
8	MA 123/M/19	Bharat Shingala	B/JM
9	MA 728/M/18	NTUC Income Insurance Co-op. Ltd.	B/VP
10	MA 181/M/19	Sony Picture Networks India Pvt. Ltd.	J/VP
11	MA 09/M/19	Audit Bureau of Circulations	A/JM
12	MA 365/M/17	Mahesh Lodha Karotra	SMC/VP
13	MA 398/M/17	Kuoni Travel (India) Pvt. Ltd.	K/-
14	MA 301/M/17	Bayer Pharmaceuticals Pvt. Ltd.	B/VP
15	MA 150/M/19	Royal Western India Turf Club Ltd.	J/VP
16	ITA 5107/M/11	Ramchandra Dashrath & Co. (for clarification)	D/-
17-18	ITA 01 & 14/BLPR/13	Chhatishgarh State Power Distribution Co. Ltd.(for clarification)	C/-
19	ITA 1151/M/13	Sajid Nadiadwala (for clarification)	E/-
20	ITA 1411/M/14	Sajid Nadiadwala (for clarification)	E/-
21-27	MA 530 to 534/M/18, 535 & 536/M/18	Sabre Asia Pacific Pvt. Ltd. (Earlier Abacus International Pvt. Ltd.	J/JM
28	MA 389/M/18	Ganesh Trading Co.	A/JM
29	MA 570/M/18	Praveen Kumar Gupta	I/JM
30	MA 357/M/18	Mutha Markfin Pvt. Ltd.	SMC/JM
31	MA 356/M/18	Girish J Jain	SMC/VP
32	MA 164/M/17	Mobile 2 Win India Pvt. Ltd.	B/VP
33	MA 182/M/19	Mondelz India Foods Pvt. Ltd.	J/AM
34-38	MA 183 to 187/M/19	Mondelz India Foods Pvt. Ltd.	J/AM
39-40	MA 02 & 03/M/19	Raviraj Relampaddu	D/JM
41	ITA 4811/M/18	Narayan Ramchandra Rathi (for clarification)	B/-

The following cases are adjourned to 17.05.19

1-2	ITA	2136/M/09 & 6166/M/12	Nozaki Finance & Investment Pvt.Ltd. (for clarification)	B/-
3-4	ITA	5789 & 6001/M/10	M/s ICICI Securities Services Ltd. (for clarification)	C/-
5	ITA	255/M/14	Distinctive Realty Pvt. Ltd. (for clarification)	D/-
6	MA	857/M/17	Arch Phytochemicals Pvt. Ltd. (for clarification)	A/VP
7-9	MA	858 to 860/M/17	Arch Phytochemicals Pvt. Ltd. (for clarification)	A/VP
17	MA	178/M/19	Swiber Offshore Construction Pvt. Ltd.	I/JM
18	MA	175/M/19	L'oreal India Pvt.Ltd.	K/VP
19	ITA	8002/M/10	Lloyds Register Asia (India Branch Office) (for clarification)	K/-
20	ITA	2545/M/11	Citicorp International Finance Corporation (for clarification)	C/-
21-22	ITA	2732 & 2734/M/14	Citicorp International Finance Corporation (for clarification)	C/-


ASSISTANT REGISTRAR

INCOME TAX APPELLATE TRIBUNAL, MUMBAI BENCHES, MUMBAI
CAUSE LIST FOR EARLY HEARING/CONSOLIDATION APPLICATION FIXED ON 03/05/2019
COURT ROOM NO.2 BEFORE S/SHRI MAHAVIR SINGH ,JM &
RAMIT KOCHAR, AM

Sr. No	E.H.No.	ITA/MA No.	Name of the Assessee	Bench
1	175/M/19	7030/M/18	M/S. V.K. LALCO P. LTD	F
2	176/M/19	6436 TO 6442/M/18	M/S PERMANENT MAGNET LTD	C
3	177/M/19	404/M/18	COSMOS REALTORS P. LTD	C
4	178/M/19	2485/M/19	M/S. BEE PEE TEXTILES	B
5	179/M/19	3166/M/18	SAIFEE BURHANI UPLIFTMENT TRUST	G
6	182/M/19	2685,3062/M/18	BHARAT PETROLEUM CORPORATION LTD	B
7	183/M/19	505/M/19	ABDUL HAKIM WAHEED KHAN PROP. M/S AXIS PIPES & TUBES CORP.	SMC
8	184/M/19	1443 TO 1447/M/18 1388 TO 1392/M/18	M/S RELIABLE PAPERS (I) LTD	D
9	185/M/19	2238 & 2239/M/19	BHARAT SHYAMSUNDER GUPTA	SMC/B
10	186/M/19	5450/M/18	ESSAR POWER LTD	E
11	188/M/19	5083 TO 5086/M/18 5107/M/18	ADITYA JYOT EYE HOSPITAL P. LTD	SMC
12	190/M/19	6530/M/18	CHANDRAKUMAR JAIN	C


ASSISTANT REGISTRAR